



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

6:00 P.M.
Thursday, March 15, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 6:01 P.M.

1. Roll Call

Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair

Renee Higgs, Commissioner
Pamela Iacovo, Commissioner
Michael Kuzel, Commissioner

PRESENT: DON ANDERSON, GARY BRETZ, GEORGE ERTEL, BARRY GRAHAM, RENEE HIGGS AND PAMELA IACOVO

ABSENT: MICHAEL KUZEL

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting MinutesAction

- Study Session Meeting of the Transportation Commission – February 15, 2018
- Regular Meeting of the Transportation Commission – February 15, 2018

APPROVED 6-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER ERTEL

4. Bus Stop Procedures-Flag Stops (20 minutes)Information

Information on Flag Stops – Lisa Johnson, Transportation Planning and Transit Operation Manager

5. Roundabouts (40 minutes)Information

Information on roundabouts – Paul Basha, Transportation Director

6. Capital Improvement Plan Project Prioritization (5 minutes)Action

Approval of CIP Project Prioritization – Paul Basha, Transportation Director

APPROVED 6-0; COMMISSIONER ERTEL MOTIONED TO DIRECT CHAIR TO WRITE A THREE PARAGRAPH LETTER ADDRESSED TO CITY COUNCIL THAT STATES THE TRAFFIC IMPROVEMENT PROJECTS FOR VIA LINDA AT 126TH AND 128TH STREET BE LOWERED IN PRIORITY TO THE LOWEST RANKING ON THE CAPITAL IMPROVEMENT PROJECT BUDGET, THAT THE LETTER INCLUDE THAT WE BASED THIS ON THE FACTS AND CIRCUMSTANCES AND NOT OPINIONS ABOUT ROUNDABOUTS AND FURTHERMORE THAT THE CHAIR WILL DRAFT THE LETTER, SEND A COPY TO THE DIRECTOR WHO WILL THEN SEND THE REST OF THE COMMISSIONERS THE DRAFT FOR OUR REVIEW AND EDIT – AND THAT WE THEN WILL SEND EDITS BACK TO THE DIRECTOR WHO WILL FORWARD THOSE TO THE CHAIR TO MAKE THE EDITS BEFORE SENDING, DUE TWO ONE WEEK PERIODS; 2ND BY COMMISSIONER ANDERSON

7. Other Transportation Projects and Programs Status..... Information

Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

8. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

9. Commission Identification of Future Agenda Items.....Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

10. Adjournment – 9:12 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.